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Committee for Programme and Coordination
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Agenda item 8
Provisional agenda for the forty-second session of the Committee

Draft provisional agenda for the forty-second session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 of 10 May 1979, and paragraph 2 of General Assembly resolution 34/50 of 23 November 1979, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its forty-second session, together with the required documentation.

2. In its decision 1983/163 of 22 July 1983, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources; and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.

3. The draft provisional agenda, as set out below, for the forty-second session of the Committee for Programme and Coordination, prepared on the basis of existing legislative authority, will be completed at the end of the current session in the light of recommendations adopted by the Committee:

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Review of the efficiency of the administrative and financial functioning of the United Nations.

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Documentation

Outline of the proposed programme budget for the biennium 2004-2005

4. Programme questions:

(a) Programme planning:

Programme performance of the United Nations for the biennium 2000-2001;

Documentation

Report of the Secretary-General on the programme performance of the United Nations for the biennium 2000-2001

(b) Proposed revisions to the medium-term plan for the period 2002-2005;

Documentation

Report of the Secretary-General on the proposed revisions to the medium-term plan for the period 2002-2005 (Regulation 4.13 of the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation)

(c) Evaluation.

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on strengthening the role of evaluation findings in programme design, delivery and policy directives

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of the legal affairs programme (A/55/16, para. 234 (b))

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of the General Assembly and Economic and Social Council services programme (A/55/16, para. 234 (b))

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee on Programme and Coordination at its thirty-ninth session on the in-depth evaluation of the Disarmament programme (A/54/16)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee on Programme and Co-ordination at its thirty-ninth session on the in-depth evaluation of the Electoral assistance programme (A/54/16)

5. Coordination questions:

   (a) Report of the Administrative Committee on Coordination;

   Documentation

   Annual overview report of the Administrative Committee on Coordination for 2001

   (b) United Nations System-wide Special Initiative for the Implementation of the United Nations New Agenda for the Development of Africa in the 1990s.

   Documentation

   Report of the Secretary-General on the final evaluation of the United Nations System-wide Special Initiative for the Implementation of the United Nations New Agenda for the Development of Africa in the 1990s (E/AC.51/2001/L.6/Add.39/Rev.1, para __)

6. Reports of the Joint Inspection Unit.

7. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.

8. Provisional agenda for the forty-third session.

9. Adoption of the report of the Committee on its forty-second session (part I and part II).